

**Audit Committee
29 June 2011**

Proposed Draft Forward Work Programme for Audit Committee 2011 /12

| Meeting Date and Time | Name of Report | Officer | Scope of Report |
|------------------------------|----------------------------------------------------------|-----------------------------------------------|------------------------------------------------------|
| September | Annual Governance Statement | Ian Gibbons, Monitoring Officer | Final statement to be submitted to September meeting |
| September | Statement of Accounts | Michael Hudson, Interim Chief Finance Officer | Report |
| September | Report to those charged with governance | Darren Gilbert, KPMG | Report |
| September | Internal Audit Progress Report 2011-12 | Michael Hudson, Interim Chief Finance Officer | Report |
| September | Risk Management Update | Eden Speller, Head Business Arrangements | Verbal update and report |
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| December 2011 | Internal Audit Progress Report 2011-12 | Hd of Internal Audit | Report |
| December 2011 | Annual Audit Letter | Darren Gilbert, KPMG | Report |
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| March 2012 | Certification of Grants and Returns 2010/11 | Darren Gilbert, KPMG | Report |
| March 2012 | Financial Statements Audit Plan 2011/12 | Darren Gilbert, KPMG | Report |
| March 2012 | Risk Management Update | Eden Speller, Head Business Arrangements | Verbal update and report |
| March 2012 | Progress Report – Preparation of 2010 Financial Accounts | Matthew Tiller, Chief Accountant | Verbal update and report |
| March 2012 | Internal Audit Progress Report 2011/12 | | Verbal update and report |
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